

G. M. W.

FEB - 7 2005

KENTUCKY LEGISLATIVE ETHICS COMMISSION

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

☒ Check here and attach additional sheets if necessary. 2 Number of sheets attached.

Name Jimie Lee
Business address 1414 W. Dixie Elizabethtown, Ky 42701
Business telephone 270 765 6222
Home address 901 Dogwood Drive Elizabethtown, Ky. 42701
Title of public position, or office sought State Representative
Other occupations of filer _____
Occupations of spouse Homemaker

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation _____

JoLu, Inc. PO Box 465 Elizabethtown, Ky. 42701

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation _____

JoLu Inc PO Box 465 Elizabethtown, Ky. 42701

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more IRA - New York Life Ins Co.

Commercial Property at 460 W. Lincoln Trail, Radcliff, Ky.

1500 W. Dixie, Elizabethtown, Ky. - JoLu, Inc. PO Box 465 Elizabethtown, Ky

Ky State Turnpike Bonds, TXU Energy Corp, First Federal Financial Corp of Ky

Hardin Memorial Hospital Bonds, Louisville Gas & Electric/Ky Poll Control, Hardin County Solid

Waste Project Bonds.

Boone Cnty Ky PLTN CIL Bonds

Bowling Green Ky Special Revenue Bonds

The name of any creditor owed more than \$10,000 except debts arising from the purchase of goods bought for use primarily for personal, family, or household purposes _____

N/A

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

N/A

The names of any of the filer's clients who are legislative agents or employers _____

N/A

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? ☐ Yes ☐ No ☒ Not Applicable

Sources and form of gross income of the filer (list sources by name) _____

Attached Sheet 1

Sources and form of gross income of the filer's spouse (list sources by name) _____

Attached Sheet 2

Positions of a fiduciary nature in a business _____ N/A

A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children _____

Commercial 460 West Lincoln Trail, Radcliff, Ky. Filer and Spouse

Commercial 1500 W. Dixie Elizabethtown, Ky. Filer and Spouse

JoLu Inc. PO Box 465 Elizabethtown, Ky. 42701

Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes. _____ N/A

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

N/A

State Agency

N/A

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

2-3-05

Date

Jimmie Lee

Filer

Send completed statements to: The Kentucky Legislative Ethics Commission
22 Mill Creek Park
Frankfort, Kentucky 40601

If you have questions please call us at (502) 573-2863.

Attached Sheet 1. Jimmie Lee

Sources and form of gross income of the filer

Salary - State Representative

Social Security Income

Lease of a commercial building - 1500 W. Dixie Elizabethtown, Ky 42701

Lease of a commercial building - 460 W. Lincoln Trail, Radcliff, Ky. 40160

Sale of Real Estate - Jolu Inc. PO Box 465 Elizabethtown, Ky. 42701

Accounts Receivable from Lee's Auto Sales 1500 W. Dixie Elizabethtown, Ky. 42701

Interest from the following Banks located in Elizabethtown, Ky

First Citizens Bank One First Federal Savings South Central Bank Cecilian Bank

Dividends from: Ky State Turnpike Bonds
Hardin Memorial Hospital Bonds

Louisville Gas & Electric Co/Ky Poll Control
First Federal Financial Corp of Ky.

Unocal Petroleum Corp Stock

Phillips Petroleum Corp
Occidental Petroleum Corp

Hardin County Solid Waste Project Bonds

Countrywide Credit

Merck & Co.
Walgreen Co.
Motorola Inc.

Humana

General Electric

General Motors

Citigroup Inc.
Travelers Group, Inc.

Boone CNTY Ky PLIN CIL REV Bonds

Hardin Cnty Ky School Dist Bonds

TXU Energy Corp Bonds

Bowling Green Ky Special Revenue Bonds

Sources and form of gross income of the filer's spouse

Social Security Income

Lease of a commercial building - 1500 W. Dixie Elizabethtown, Ky 42701

Lease of a commercial building - 460 W. Lincoln Trail, Radcliff, Ky. 40160

Sale of Real Estate - Jolu Inc. PO Box 465 Elizabethtown, Ky. 42701

Accounts Receivable from Lee's Auto Sales 1500 W. Dixie Elizabethtown, Ky. 42701

Interest from the following Banks located in Elizabethtown, Ky

First Citizens Bank One First Federal Savings South Central Bank Cecilian Bank
PNC Bank

Dividends from: Ky State Turnpike Bonds
Hardin Memorial Hospital Bonds

Louisville Gas & Electric Co/Ky Poll Control
First Federal Financial Corp of Ky.

Unocal Petroleum Corp Stock

Phillips Petroleum Corp
Occidental Petroleum Corp

Hardin County Solid Waste Project Bonds

Countrywide Credit

Merck & Co.
Walgreen Co.
Motorola Inc.

Humana

General Electric

General Motors

Citigroup Inc.
Travelers Group, Inc.

Boone Cnty Ky Pollution Control Bonds

Hardin County Ky. School Dist School Bld. Bonds

TXU Energy Corp Bonds

Bowling Green Ky Special Revenue Bonds